

**Electronic Articles of Incorporation
For**

P10000060339
FILED
July 22, 2010
Sec. Of State
mdickey

VILLA ROSE ASSISTED LIVING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VILLA ROSE ASSISTED LIVING, INC.

Article II

The principal place of business address:

4321 SW 58TH AVENUE
MIAMI, FL. 33155

The mailing address of the corporation is:

4321 SW 58TH AVENUE
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELAINE J RODRIGUEZ
4321 SW 58TH AVENUE
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

P10000060339
FILED
July 22, 2010
Sec. Of State
mdickey

Registered Agent Signature: ELAINE J. RODRIGUEZ

Article VI

The name and address of the incorporator is:

ELAINE J. RODRIGUEZ
4321 SW 58TH AVENUE

MIAMI, FL 33155

Incorporator Signature: ELAINE J. RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELAINE J RODRIGUEZ
4321 SW 58TH AVENUE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

07/21/2010